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EXCOM 84-012

11 May 1984

MEMORANDUM FOR: Executive Committee Members

FROM: Executive Assistant to the Executive Director

SUBJECT: Minutes of 3 May 1984 Executive Committee Meeting:
Emergency Preparedness Plans

1. The Executive Committee met on 3 May 1984 to be briefed by [] Planning Staff, on emergency preparedness plans and the status of CIA activities in response to Government-wide preparedness requirements. [] (ExDir) chaired the session; Committee Members present were Messrs. James McDonald (ADDA); Robert Gates (DDI); Evan Hineman (DDS&T); and James Taylor (IG). Also present were [] (EA/DDCI) and [] (C/PS).

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2. [] reviewed the major directives on emergency preparedness planning, provided a status report on CIA's efforts and made three recommendations, which the Committee accepted. The Committee agreed that the Agency should concentrate its preparedness efforts on those essential activities it would carry out in order to meet its various intelligence missions. To the extent these activities are consistent with FEMA tasking, CIA will also support FEMA activities.

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3. The DA was asked to: (1) develop relocation site options for CIA; (2) conduct a review of vital CIA records and design options for ensuring their survivability; and (3) in conjunction with OP and OGC, prepare a command succession list for the principal officials of CIA. Also the DI indicated that his organization would become more involved in appropriate phases of emergency preparedness exercises.

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cc: IG

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